

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
ROCKFORD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Rockford Firefighters' Pension Fund of the City of Rockford will conduct its regular meeting at the Fire Department Headquarters, 204 South First Street, Rockford, Illinois on Thursday, February 19, 2015, at 3:00 pm for the purposes set forth in the following Agenda:

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the January 15, 2015 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Joann Dempsey – deceased

DISBURSEMENTS

Februrary payroll

Invoices

CASH & INVESTMENTS

Marquette report

Cash Needs

Purchases and/or Sales

OLD BUSINESS

DOI audit – status

Michael McCallips – disability

NEW BUSINESS

Rules update

Tax levy

Active trustee election

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT

Posted: City Hall, Fire Department Headquarters, February 17, 2015

cc: Pension Board Members; Marquette Associates; Attorney for the Board